

AGENDA

STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, June 15, 2021, 1:00 p.m.

Stillwater County Library
27 North 4th Street, Columbus, MT 59019

1. Approval of Minutes – May 11, 2021, May 26, 2021
2. Communications
3. Financial reports
4. Library Director's Report
5. Unfinished Business:
 - a. Elevator Speech
 - b. Art Committee Ad
 - c. Collection Development Policy
 - d. Naming Policy
 - e. 3D Printer Policy
 - f. Leasing Policy
 - g. Updated Library Assistant Job Description
 - h. Hiring
 - i. Board Vote on Staff Wage Increases
 - i. Jessie
 - ii. Khali
 - iii. Jennifer
 1. Documenting Jennifer's Evaluation
6. New and Miscellaneous business:
 - a. 4th of July Closure
 - b. Creating a Director's Office
 - c. Depreciation Fund Transfer Letter
 - d. Library Hours Adjustment
 - e. FCIP
7. Announcements
8. Adjournment

Next Meeting July 13, 2021